

March 2, 2019

**NOTICE  
OF THE  
COMMITTEE OF THE WHOLE**

GLENN S. ANDERSON  
RAYMOND E. BASHAM  
SAM BAYDOUN  
IRMA CLARK-COLEMAN  
MELISSA DAUB

AL HAIDOUS  
TIM KILLEEN  
TERRY MARECKI  
MONIQUE BAKER MCCORMICK  
MARTHA G. SCOTT

ILONA VARGA  
DIANE L. WEBB  
JEWEL C. WARE, Vice-Chair Pro Tempore  
JOSEPH PALAMARA, Vice-Chair  
ALISHA R. BELL, Chair

**Thursday, March 14, 2019 – 9:30 a.m.  
Commission Hearing Room 704, 500 Griswold, Detroit, Michigan 48226**

Chair Alisha R. Bell, Chair of the Committee of the Whole, has scheduled a meeting of the Committee on Thursday, March 14, 2019, at 9:30 a.m. in Commission Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
  - B. Approval of the minutes from the January 22, 2019 meeting
  - C. Unfinished Business
  - D. New Business
- 1 Communication dated February 11, 2019 (received February 26th) requesting Commission approval of a Substantial Amendment to the 2016-2020 Consolidated Plan for the U.S. Department of Housing and Urban Development (HUD) to include the public hearing comments and proposed changes to Community Development Block Grant program language to comply with the County's Citizen Participation Plan; the term of the Consolidated Plan remains from July 1, 2016 through June 30, 2020. (2016-21-004M1)

Note: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."

2. Communication dated November 20, 2018 (received March 11th) requesting Commission approval of a purchase and development agreement involving the Charter County of Wayne ("County"), the Wayne County Land Bank Corporation ("Land Bank") and ICONIC-511, LLC (of Birmingham) in the amount of \$4,650,000 for the conveyance of 511 Woodward Avenue, Detroit, MI 48226 from the County to the Land Bank, and the property's sale from the Land Bank to ICONIC-511, LLC; the transaction also includes roof and alley easement agreements between the County and ICONIC-511, LLC; the County Executive advises that this site adjacent to the Guardian Building is no longer utilized by the County; considering maintenance costs and the County's plans for the consolidation of assets in order to reduce General Fund expenditures, the administration has determined that it is prudent for the County to sell this property; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (General Fund General Purpose). (2019-91-004)

3. Communication dated February 8, 2019 (received March 7th) requesting Commission approval of a retroactive, three-year professional services agreement with two, one-year options to renew between the Charter County of Wayne and Colliers International Detroit, LLC (of Southfield) to provide commercial real estate services, including, but not limited to: acquisition, sales, leasing, appraisals and consulting; the vendor shall be paid in accordance with the terms established in Appendix B of the agreement; the term of the agreement is from August 8, 2017 through August 7, 2020; the cost of the agreement will be charged to Account No. 101 92501 815000 (Non Departmental). (2019-91-008)

Firm: Colliers International Detroit, LLC  
Address: 2 Corporate Drive, Suite 300, Southfield, MI 48076  
Contact: Jeffrey Fenley (248) 226-1650

4. Communication dated February 8, 2019 (received February 13th) requesting Commission approval of a retroactive, three-year amended professional services agreement with two, one-year options to renew between the Charter County of Wayne and Signature Associates (of Southfield) to provide commercial real estate services, including, but not limited to: acquisition, sales, leasing, appraisals and consulting; the vendor shall be paid in accordance with the terms established in Appendix B of the agreement; the term of the agreement is from August 8, 2017 through August 7, 2020; the cost of the agreement will be charged to Account No. 101 92501 815000 (Non Departmental). (2019-91-009)

Firm: Signature Associates  
Address: 26100 Northwestern Hwy., One Towne Square, Suite 1200, Southfield, MI 48076  
Contact: Mark Woods (248) 359-3806

5. Communication dated February 8, 2019 (received February 13th) requesting Commission approval of a retroactive, three-year amended professional services agreement with two, one-year options to renew between the Charter County of Wayne and the Farbman Group (of Detroit) to provide commercial real estate services, including, but not limited to: acquisition, sales, leasing, appraisals and consulting; the vendor shall be paid in accordance with the terms established in Appendix B of the agreement; the term of the agreement is from August 8, 2017 through August 7, 2020;

the cost of the agreement will be charged to Account No. 101 92501 815000 (Non Departmental). (2019-91-010)

Firm: Farbman Group  
Address: 3031 W. Grand Blvd., Suite 430, Detroit, MI 48202  
Contact: Paul Debono (248) 351-4386

- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Pamela Lane  
Acting Clerk of the Commission